



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted 5/15/20 9:45 AM

STEAMSHIP AUTHORITY

Tuesday, May 19, 2020 – 10:00 AM

**First Floor Meeting Room
SSA Administrative Offices
228 Palmer Avenue
Falmouth, MA 02540**

NOTE: Due to ongoing concerns regarding COVID-19, the Steamship Authority meeting room will be **CLOSED TO THE PUBLIC** during this session. The public may participate in the meeting, including Public Comment, by going to zoom.us and using meeting ID 874 1700 9198. Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: 669-900-6833, 346-248-7799, 929-436-2866, 253-215-8782, 301-715-8592, or 312-626-6799.

AGENDA

- 1) **Minutes** - Approval of the Minutes of the April 28, 2020 Meeting in Public Session
- 2) **Port Council Report on their May 6, 2020 Meeting**
- 3) **General Manager's Report**
 - a) **COVID-19**
 - i) **Actions Taken to Date**
 - ii) **Future Considerations**
 - b) **Results of Operations – Business Summary for the Month of March 2020**
 - c) **Updates on Current Projects**
 - i) **Woods Hole Terminal Reconstruction Project (Marine)**
 - ii) **Vessel Dry-Dock and Repair Projects**
 - iii) **Oak Bluffs Pier Repairs**
 - d) **Review of License Agreement with Freedom Cruises**
- 4) **Treasurer/Comptroller's Report**

- 5) Procurement
- 6) Old/New Business
- 7) Items Not Reasonably Anticipated by the Chair
- 8) Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

- 1) **Minutes** - Approval of the Minutes of the April 28, 2020 Meeting in Executive Session
- 2) **Litigation** - Potential for Litigation with Senesco Marine, LLC regarding Contract No. 02-2020, “Overhaul & Dry-Dock of the M/V Katama”.
- 3) **Real Estate**
 - a) The potential for the purchase, exchange, lease or value of real property located at 0 Thomas B. Landers Road, Falmouth, MA.
 - b) The potential for the purchase, exchange, lease or value of real property located at 0 Research Road, Falmouth, MA.
 - c) The potential for the purchase, exchange, lease or value of real property located at 509 Falmouth Road, Mashpee, MA.
- 4) **Collective Bargaining Matters** – Anticipated Negotiations with the Unions (Teamsters Union Local 59, SEIU Local 888 and MEBA) of All the Authority’s Non-Represented Employees Regarding the Potential Continuation of Health Insurance Benefits for Furloughed Employees due to the COVID-19 virus pandemic.